

**Minutes of the Town Council Meeting held on Monday 27<sup>th</sup> October 2014 at  
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs P Jordan Mayor  
R Askew  
R Brown  
B Capstick  
M Gray  
R Hayhurst  
J Pickin  
J Treacy  
J Tunstall  
S Tulley

In attendance Mrs C L Baxter Town Clerk

1. **To receive apologies for absence**  
Cllr J Thomas – Holiday  
Cllr D Mulhern – Prior engagement  
Cllr T Walker – Work commitments
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**  
None
3. **To approve Minutes of Staffing Committee meeting of 9<sup>th</sup> September 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
4. **To approve Minutes of Town Council meeting of 15<sup>th</sup> September 2014 as a true and accurate record**  
**Resolved.** The Minutes of the Town Council meeting of 15<sup>th</sup> September 2014 were accepted as a true and accurate record and duly signed by the Mayor.
5. **To approve Minutes of Finance and Management, Land and Property Committee meeting of 6<sup>th</sup> October 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Recreation Committee meeting of 6<sup>th</sup> October 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Environment and Planning Committee meeting of 6<sup>th</sup> October 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.

8. **To approve Minutes of Staffing Committee meeting of 6<sup>th</sup> October 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
9. **To approve Receipts and Payments report up to 30<sup>th</sup> September 2014**  
**Resolved.** Receipts and Payments report was approved as circulated to all members of the Town Council.
10. **To approve Accounts for payment up to 27<sup>th</sup> October 2014**  
**Resolved.** The accounts for payment were approved and cheques signed by Cllrs Brown and Hayhurst for the sum of £25,518.26 (General Account) and £9,743.37 (Wages Account).
11. **To approve Imprest report up to 30<sup>th</sup> September 2014**  
**Resolved.** The Imprest report was approved as circulated to all members of the Town Council.
12. **To submit items of Correspondence (FIO)**  
Nationwide Awnings – Awning quotation  
HS2 update  
YLCA – Pay increase update  
YLCA – White Rose update – October 2014  
Mr Crofts – Highways matters
13. **Westfield Centre**  
a) **SECF Ltd updates**  
Minutes circulated to all members of the Town Council  
b) **The Lanes Café – Updates**  
Trading continues to improve with the additional party catering  
c) **Adult Education – Updates**  
Cllr S Tulley reported on the meeting which had taken place with District Councillors Askew and Garbutt and Service Director – Carly Speechley. The meeting was deemed a success and Council waits to receive feedback about various matters.  
d) **To report new user groups and party bookings**  
The Centre is now taking bookings beyond 2014 for a number of service users and events.  
e) **To report tender process for first floor refurbishment – ERDF**  
**Resolved.** The tender process closes on 11<sup>th</sup> November 2014, all sealed bids will be opened in the presence of Alice Darrington (Architect), Ian Deighton (Consultant), members of the Town Council and Town Clerk. A suitable contactor will then be decided based upon best value. A pre contract meeting will be held on Friday 14<sup>th</sup> November 2014.
14. **To consider buffet and refreshments for Christmas light switch on 2014- Westfield Centre**  
**Resolved.** Members agreed to spend up to £200.00 on the festive buffet. The Westfield Centre will also be serving pie and peas and hot beverages to take away during the switch on.

15. **To consider approval of lease extension – Station Fields allotments – Mr R Spence**  
**Resolved.** Members of the Recreation Committee will meet with Mr Spence before taking a decision on the lease extension.
16. **To report notice of conclusion of audit for Joint Burial Committee**  
**Resolved.** All members were made aware of the conclusion to the Burial Committee audit. Any copies of the accounts are available from the Burial Committee Clerk – Mr Chris Geeson.
17. **To report safety inspection – Recreation Ground and approve additional work where necessary**  
**Resolved.** Members noted the content of the safety report. It was agreed that sand would replace the rubber matting surfaces which had been removed.
18. **To report YLCA Executive Committee – Cllr P Jordan**  
A comprehensive report was written and circulated by Cllr Jordan.
19. **To report on Frickley Football Pitches – Long term maintenance and play – Cllr P Jordan**  
**Resolved.** Cllr Jordan will call a meeting of the academy at the earliest time. Consideration will be given to changing facilities and the creation of a trench to prevent horse riders and off road bikers.

Mayor ..... Peter Jordan ..... Date December 21<sup>st</sup> 2014 .....